BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MAY 22, 2012

The Board of Public Works & Safety met in regular session on Tuesday, May 22, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the May 15, 2012 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Joel Thacker, Fire Chief/Director of Emergency Management and Ed Reuter, Director of Emergency Operations Center, spoke to the Board regarding a proposal to amend Bartholomew County 911 Standard Operating Procedures regarding severe weather watches and/or warnings. Discussion followed by the Board. No motion currently taken. This discussion will be continued at the next Board of Public Works and Safety Meeting.

Jeff Logston, Director of Finance and Operations, requested approval of Resolution No. 5, 2012, Resolution of the Board of Public Works and Safety Providing for the Appointment of a Deferred Compensation Committee. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachment. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously. Jayne Farber abstained from the vote.

Jeff Bergman, Planning Director, requested approval of the Professional Services Proposal from Christopher B. Burke Engineering, LLC for the Columbus Flood Management Plan. The fee will include an alternate addition for a total cost of \$171,400.00. Susan Fye made a motion to approve the request, with alternate option, contingent on funding approval by the City Council. Jayne Farber seconded the motion. Motion passed unanimously.

Jeff Bergman presented a request for Board discussion from Wilhelm Construction and Christopher Burke Engineering on behalf of Cummins. Cummins is requesting permission to use a portion of the Pleasant Grove area, City-owned property, as a staging area for the construction of a flood wall around the adjacent Cummins Tech Center. This area was purchased by the City using federal flood mitigation funds. Therefore, due to deed restrictions mandated by that program, FEMA must also approve this temporary use of property. Other considerations by the board will include: liability issues, restoration of the site to grass lawn conditions, the need for floodplain impact modeling of storage items, inconveniences to the residential neighbors to the property, protection of trees, and maintenance and repairs to the Pleasant Grove sidewalks and street surface. Jeff recommends discussion only by the Board at today's Board of Works meeting to establish whether or not the City would entertain such a request and, if so, under what conditions. Mayor Brown and the Board discussed this in detail. No motion was taken.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following properties:

303 17th Street Owner: Tina Hess 3109 20th Street Owner: Alvera H. Blair

The property owners have been notified by regular mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following properties:

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The proper	352 Center Street 1814 Pennsylvania Street 3420 Forsythia Drive 3109 20 th Street 1517 Chestnut Street 1503 Chestnut Street 930 3 rd Street 1425 Chestnut Street 2606 13 th Street Hunter Ridge Acreage	Owner: Owners: Owner: Owner: Owner: Owners: Owners:	AEJ, Inc. Sutherland Trust Marty A., Earleen & Steve Mennen Thompson Development, LLC
The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.			
Luann Welmer, Clerk-Treasurer, requested Board approve one (1) docket of claims. Susan Fye made a motion to approve the request, including the one to Columbus Regional Hospital that was pending further review at the Board of Works meeting on May 15, 2012. Jayne Farber seconded the motion. Motion passed unanimously. Kelly Benjamin, City Attorney, requested Board approve a Contract for Alan J. Whitted for Assistant City Attorney, beginning June 1, 2012 through December 31, 2012. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously. There being no further business, the meeting was adjourned at 11:10 A.M., E.S.T.			
			Presiding Officer
			Member
			Member
Attest:			

Clerk-Treasurer of the City of Columbus, Indiana